



Clayton Recreation, Sports and Wellness Commission

Minutes

January 28, 2011

The Center of Clayton

Multipurpose Room C

8:00 am

The meeting was called to order at 8:07 am by Steve Singer.

Those in attendance: Bernard Gerdelman
Judy Goodman
Robert Kerr
Omri Praiss
Steve Singer
Mary Herrmann, Ex-Officio

Those absent: Michelle Harris
Craig Owens, Ex-Officio

1. Addresses from the Audience

There were no addresses from the audience.

2. Reports

2010 SummerQuest Report

Nathan Peck, SummerQuest Director, presented a final report for the 2010 SummerQuest program.

FY11 1ST Quarter Financial Report

Toni Siering, Superintendent of Parks and Recreation Operations, reviewed the FY11 First Quarter Financial Report for the Commission.

Membership Report

Toni Siering provided a summary of membership activity for December 2010.

Capital Project Update

Patty DeForrest, Director of Parks and Recreation, updated the commission on the following capital items for The Center of Clayton: wood courts, skylights, and electrical panel.

3. Action Items

Approval of Expenditure to Replace Electrical Panel

A motion was made by Robert Kerr to approve the expenditure to replace the Center's electrical panel as presented. Motion was seconded by Bernard Gerdelman. Motion passed unanimously.

Approval of FY11 Fitness Equipment Loan Agreement

A motion was made by Judy Goodman to approve FY11 Fitness Equipment Loan Agreement as submitted. Motion was seconded by Robert Kerr. Motion passed unanimously.

Approval of November 19, 2010 Minutes

A motion was made by Judy Goodman to approve the November 19, 2010 minutes as submitted. Motion was seconded by Robert Kerr. Motion passed unanimously.

Meeting adjourned at 9:19 am.

Minutes recorded by Toni Siering.